

RQ-3

September 5, 2002

Jerome Grossman, Treasurer
Peace Political Action Committee
110 Maryland Avenue, NE
Washington, DC 20002

Identification Number: C00155119

Reference: February Monthly (1/1/02-1/31/02), March Monthly (2/1/02-2/28/02)
and April Monthly (3/1/02-3/31/02) Reports

Dear Mr. Grossman:

This letter is to inform you that as of September 4, 2002, the Commission has not received your response to our requests for additional information dated August 14, 2002. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by September 25, 2002. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Jane Parks on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
John D. Gibson
Assistant Staff Director

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Envelopes



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-2

Jerome Grossman, Treasurer
Peace Political Action Committee
110 Maryland Avenue, N.E.
Washington, DC 20002

AUG 14 2002

Identification Number: C00155119

Reference: February Monthly Report (1/1/02-1/31/02)

Dear Mr. Grossman:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Please amend Schedule B supporting Line 23 by providing the Full Name, Office Sought (House, Senate, or Presidential), State, and Congressional District for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v). Please refer to the enclosed examples of properly reporting earmarked contributions.

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designation and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Jane Parks
Reports Analysts
Reports Analysis Division

Transmittal Report

Along with the funds, the conduit must also forward a transmittal report containing information that the candidate's campaign committee will need for its own records and reports. 110.8(c)(1).

Contributions Exceeding \$50

When an earmarked contribution exceeds \$50, the accompanying report must contain the name and address of the original contributor, the date the contribution was received by the conduit and the amount. 110.8(c)(1). The report should also state the election designated by the contributor, if any. 110.8(c)(3).

Contributions Exceeding \$200

When an earmarked contribution exceeds \$200, the accompanying report must contain the name and address of the contributor, the contributor's occupation and employer, the date the contribution was received by the conduit and the amount. 110.8(c)(1). The report should also state the election designated by the contributor, if any. 110.8(c)(3).

4. Reporting Conduit Activity

The conduit must comply with special reporting rules, which vary depending on whether the contribution was deposited in the conduit's bank account or was passed on directly to the campaign in the form of the original contributor's check. 110.8(c)(1)(v).

Report Filed with the Government

Separate Segregated Fund

A conduit SSF must disclose its activity on its next regularly scheduled FEC report. 110.8(c)(1)(v)(A).

Unregistered Entity

An individual or other unregistered entity acting as a conduit must disclose the activity in a letter to the FEC within 30 days after forwarding the earmarked contribution. 110.8(c)(1)(v)(B).

The letter should contain all the information listed below for SSF conduits.

EARMARKED CONTRIBUTIONS

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS		FOR LINE NUMBER: 9000 1 OF 1
(Use separate schedule for each category of the Detailed Summary Page)		1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 1n 1o 1p 1q 1r 1s 1t 1u 1v 1w 1x 1y 1z
Any information supplied here must be true and accurate. It may be used by the FEC for the purpose of enforcing provisions of the Federal Election Campaign Act, other than using the name and address of any person for the purpose of soliciting contributions from such person.		
NAME OF COMMITTEE OR PAC		
Unmoved Movers Incorporated PAC (UNIPAC)		
Full Name (Last, First, Middle Initial)		Date of Receipt
A. Joe Aristotle		06 10 2000
Mailing Address		Amount of Each Receipt (in Full)
11 Lapada Street		500.00
City State ZIP		Marked for
Saugus NY 08900		Tom Aquino, Senate, NY*
FEC ID number of contributor (if not a party committee)		
C		
Name of Employer		Contribution
Unmoved Movers Inc.		Vice President
Receipt For		Aggregate Year-to-Date
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify)		500.00

SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS		FOR LINE NUMBER: 9000 1 OF 1
(Use separate schedule for each category of the Detailed Summary Page)		1a 1b 1c 1d 1e 1f 1g 1h 1i 1j 1k 1l 1m 1n 1o 1p 1q 1r 1s 1t 1u 1v 1w 1x 1y 1z
Any information supplied here must be true and accurate. It may be used by the FEC for the purpose of enforcing provisions of the Federal Election Campaign Act, other than using the name and address of any person for the purpose of soliciting contributions from such person.		
NAME OF COMMITTEE OR PAC		
Unmoved Movers Incorporated PAC		
Full Name (Last, First, Middle Initial)		Date of Disbursement
A. Committee to Elect Tom Aquino		06 10 2000
Mailing Address		Amount of Each Disbursement (in Full)
12 Sylvania Ln.		500.00
City State ZIP		Marked by
Saugus NY 08900		Joe Aristotle and transmitted by committee check*
Purpose of Disbursement		Category
Contribution		011
Disburse To		Transmitted
Tom Aquino		Yes
Other (Specify)		Disbursement For
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify)		<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify)

* On FECFile, use "description" field.

* When using FECFile, this information is entered using "memo text." See example on page 45.

Contributions Deposited in SSF's Account

Schedule A

If an earmarked contribution passes through an SSF's account, the committee reports the following information on Schedule A:

- The name and mailing address of each person making an earmarked contribution (including earmarked contributions of \$200 or less) (110.8(c)(1)(iv)(A));
- The occupation and employer of each individual making an earmarked contribution exceeding \$500 (110.8(c)(1)(iv)(A));
- The candidate designated by the contributor as the recipient of the contribution (110.8(c)(1)(iv)(B));

- The election for which the contribution was designated, if any (see 110.8(c)(3)(i));
- The amount of the earmarked contribution (110.8(c)(1)(iv)(B)); and
- The date the contribution was received by the conduit (110.8(c)(1)(iv)(C)).

Schedule B

Once the SSF has forwarded the contribution to the candidate (after depositing it in its own account), the committee reports on Schedule B:

- The candidate designated by the contributor (110.8(c)(1)(iv)(A));
- The date the contribution was forwarded (110.8(c)(1)(iv)(C));



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Jerome Grossman, Treasurer
Peace Political Action Committee
110 Maryland Avenue N.E.
Washington, DC 20002

AUG 14 2002

Identification Number: C00155119

Reference: March Monthly Report (2/1/02-2/28/02)

Dear Mr. Grossman:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Please amend Schedule B supporting Line 23 by providing the Office Sought (House, Senate, or President), for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-Please identify the name and address of the payee and recipient for the in-kind contribution(s) disclosed on Schedule B for Line 21(b). Please refer to the enclosed example on how to properly record in-kind contributions to candidates.

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designation and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Jane Parks
Reports Analysts
Reports Analysis Division



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

Jerome Grossman, Treasurer
Peace Political Action Committee
110 Maryland Avenue NE
Washington, DC 20002

AUG 14 2002

Identification Number: C00155119

Reference: April Monthly Report (3/1/02-3/31/02)

Dear Mr. Grossman:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report discloses the apparent disbursement of earmarked contributions outside the permissible time period. As a conduit or intermediary for an authorized committee, your committee must forward any earmarked contribution, along with a transmittal report, no later than ten (10) days after receiving the earmarked contribution. 11 CFR §§102.8(a) and (c) and 110.6(c)(1)(iii)

If the earmarked contributions were incompletely or incorrectly disclosed, you should amend your report with clarifying information.

Although the Commission may take further legal action regarding the untimely forwarding of earmarked contributions, your prompt action in addressing the concerns raised will be taken into consideration.

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the California Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

PEACE POLITICAL ACTION COMMITTEE

PAGE 2

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B supporting Line 21(b) of your report discloses a payment(s) to another political committee(s) for goods and/or services provided by that committee(s). 11 CFR §100.7(a)(1)(iii)(A) states that "...the provision of any goods or services without charge or at a charge which is less than the usual and normal charge for such goods or services is a contribution." Examples of goods and services include equipment, supplies, personnel, membership lists and mailing lists. The term "usual and normal charge" for goods is defined as "...the price of those goods in the market from which they ordinarily would have been purchased at the time of the contribution". The usual and normal charge for services is defined as "...the hourly or piecework charge for the services at a commercially reasonable rate prevailing at the time the services were rendered." 11 CFR §100.7(a)(1)(iii)(B)

Please clarify whether your committee was assessed the usual and normal charge for the goods and/or services you received and explain the steps the political committee(s) took in determining the amount(s) charged to you. If your committee was provided the goods and/or services at less than the

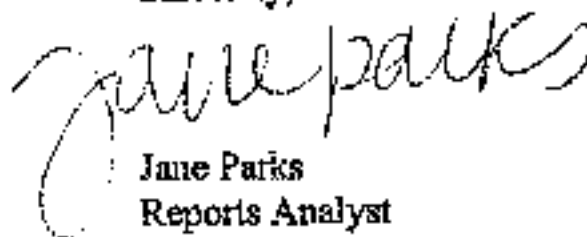
PEACE POLITICAL ACTION COMMITTEE

PAGE 3

usual and normal charge, the difference between the two is considered to be an in-kind contribution by the political committee(s) to your committee and is subject to the limits set forth at 2 U.S.C. §441a. (11 CFR §100.7(a)(1)(iii)(A))

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Jane Parks
Reports Analyst
Reports Analysis Division

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

 Use separate schedule(s)
for each category of the
Detailed Summary Page

 FOR LINE NUMBER:
(check only one)

PAGE 226 / 244

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 29

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

PEACE POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)

A. LUTHER FOR CONGRESS VOLUNTEER COMMITTEE

Date of Disbursement

03 / 27 / 2002

Mailing Address

1399 GENEVA AVENUE NORTH SUITE 20

City

OAKDALE

State

MN

Zip Code

55128

Purpose of Disbursement

In-kind: Postage & Mailhouse

Candidate Name

BILL LUTHER

 Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

Other (specify) ▼

State: MN

District: 03

Amount of Each Disbursement this Period

221.73

[MEMO ITEM]

Transaction ID: SB23.6552.1

Full Name (Last, First, Middle Initial)

B. BARBARA LEE FOR CONGRESS

Date of Disbursement

03 / 27 / 2002

Mailing Address

1735 FRANKLIN STREET #500

City

OAKLAND

State

CA

Zip Code

94612

Purpose of Disbursement

In-kind: Postage & Mailhouse

Candidate Name

BARBARA LEE

 Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

Other (specify) ▼

State: CA

District: 09

Amount of Each Disbursement this Period

561.18

[MEMO ITEM]

 California Primary
03/05/02

Transaction ID: SB23.6552.2

Full Name (Last, First, Middle Initial)

C. FOX FOR CONGRESS

Date of Disbursement

03 / 27 / 2002

Mailing Address

PO BOX 487

City

GREENSBURG

State

IN

Zip Code

47240

Purpose of Disbursement

In-kind: Postage & Mailhouse

Candidate Name

MELINA FOX

 Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

Other (specify) ▼

State: IN

District: 08

Amount of Each Disbursement this Period

561.18

[MEMO ITEM]

Transaction ID: SB23.6552.3

SUBTOTAL of Disbursements This Page (optional)

0.00

TOTAL This Period (last page this line number only)

222.103.372.1536